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JUN 25 2014

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI

JS 45 (1/96)

FOR U. S. DISTRICT COURT ONLY

AGENT/AGENCY Brad Dickerson, US Secret Service

Criminal Case Cover Sheet

Place of Offense:

City Starkville

Related Case Information:

County/Parish Oktibbeha

Superseding Indictment _____ Docket Number 1:14CR075

Same Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number 1:13MJ015

R 20/R 40 from District of _____

Defendant Information:

Juvenile Yes _____ No X If yes, Matter to be sealed Yes _____ No _____

Defendant Name Gregory Lamar White

Alias Name _____

Address Tuscaloosa AL

Birthdate 1980 SS# 4967 Sex M Race black Nationality USA

Represented by: _____

U.S. Attorney Information:

AUSA Robert J. Mims Bar # MS 9913

Interpreter: ☒ No ☐ Yes List Language and/or dialect: _____

Location Status:

Arrest date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody

☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 6 of 6 ☐ Petty ☐ Misdemeanor ☒ Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18:371.F / 4992</u>	<u>conspiracy to defraud the U S</u>	<u>1</u>
Set 2	<u>18:1029A.F / 4995</u>	<u>produces/traffics in counterfeit device</u>	<u>2,3</u>
Set 3	<u>18:513A.F</u>	<u>utter forged and counterfeit security</u>	<u>4,5,6</u>

RJM/bl

prepared 6/23/2014